

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2013-12

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 12, 2013  
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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● ROLL CALL

● PUBLIC COMMENT-

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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION INCREASING APPROPRIATIONS FOR GLYCO II LIFT STATION REHAB 324S PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT-TRANSFERS OUT (20130312\U01) (UT-2)
2. RESOLUTION AWARDING BID CONTRACTS TO OSBORNE CONCRETE & STONE COMPANY AND ARMS TRUCKING COMPANY FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130312\U02) (UT-4)
3. RESOLUTION HIRING THOMAS KING TO THE POSITION OF MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 25, 2013 (20130312\U03) (UT-3)
4. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF SYLVIA LINDROSE FROM HER POSITION OF ACCOUNT CLERK IV WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 22, 2013 (20130312\U04) (UT-3)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130312\U05) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPOINTING MAGGIE A. LILLIS TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 25, 2013 (20130312\JFS01) (JFS-4)
7. RESOLUTION APPOINTING BONNIE K. MERRILL TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 25, 2013 (20130312\JFS02) (JFS-4)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT (#AG1100171) TO THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY10 STATE HOMELAND SECURITY - LAW ENFORCEMENT GRANT PROGRAM, EFFECTIVE THROUGH MAY 31, 2013 (20130312\C01) (CT-10a)
9. RESOLUTION RENEWING AND AUTHORIZING EXECUTION OF A FIVE YEAR (5) SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND SIEMENS INDUSTRY, INC. FOR VARIOUS LAKE COUNTY BUILDINGS AND OFFICES, EFFECTIVE APRIL 1, 2013 THROUGH MARCH 31, 2018 (20130312\C02) (700)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,308,641.35 (20130312\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$862,990.08 (20130312\BC02) (C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130312\BC03) (C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130312\BC04) (C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION CONGRATULATING ANDREW F. FERRELL ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130312\F01) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - DIRECTOR OF ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -
- Real Estate

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO ADJOURN MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT MEETING: 2:00 PM, TUESDAY, MARCH 19, 2013\***